

**State of Alaska**  
**ALASKA RETIREMENT MANAGEMENT BOARD**

OPERATIONS COMMITTEE MEETING

**March 16, 2022 – 4:00 pm**  
*(Or immediately following the Actuarial Committee)*

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Call In (Audio Only): 1-907-202-7104

Code: 147 082 531#

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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Designation of Chair**
- V. A. Approval of Agenda**  
**B. Approval of Minutes – December 1, 2021**
- VI. Public / Member Participation, Communications and Appearances**  
*(Three Minute Limit)*
- VII. Treasury Operations Update**  
*Pamela Leary, Treasury Director*
- VIII. Treasury Middle Office Update**  
*Scott Jones, Head of Investment Operations and Analytics, Treasury Division*
- IX. Discussion of 2023 ARMB Meeting Calendar**  
*Alysia Jones, Board Liaison*
- X. Review Committee Charter** *(per Charter)*
- XI. Future Meetings**
  - A. Calendar Review**
  - B. Agenda Items**
  - C. Requests / Follow-Ups**
- XII. Other Matters to Properly Come Before the Committee**
- XIII. Public / Member Comments**
- XIV. Adjournment**